

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION**

<b>AIMEE SMITH,</b>	)	
	)	
Plaintiff,	)	
	)	
v.	)	<b>Case No. CV-2:06-CV-00027-CSC</b>
	)	
<b>KENTUCKY FRIED CHICKEN,</b>	)	
	)	
Defendant.	)	

**DEFENDANT’S CORPORATE DISCLOSURE STATEMENT**

In accordance with the Honorable Court’s January 14, 2000 Order, Defendant KFC U.S. Properties, Inc.<sup>1</sup> discloses that KFC U.S. Properties, Inc. is a wholly-owned subsidiary of KFC Corporation, which is 99% owned by KFC Holding Co., which is 90.9% owned by **YUM! Brands, Inc.**, which is publicly traded. Defendant submits this statement without consenting to the jurisdiction of this Court, as the claims raised in this lawsuit are subject to a mandatory arbitration agreement, as more fully described in Defendant’s Motion to Dismiss, filed on this date.

Respectfully submitted this 24<sup>th</sup> day of February, 2006.

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<sup>1</sup> Defendant is incorrectly named in the style of the Complaint as Kentucky Fried Chicken.

/s/Kira Y. Fonteneau

Kira Y. Fonteneau (ASB-7338-K58F)

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**ATTORNEYS FOR DEFENDANT**

**CERTIFICATE OF SERVICE**

This is to certify that the undersigned electronically filed the foregoing Defendant's Corporate Disclosure Statement with the Clerk of the Court using the CM/ECF system that will send notification of such filing to the following:

Priscilla Black Duncan  
P.B. Duncan & Associates, LLC  
472 South Lawrence Street, Suite 204  
Montgomery, AL 36104

Alicia Kay Haynes  
Haynes & Haynes, PC  
1600 Woodmere Drive  
Birmingham, AL 35226

This 24<sup>th</sup> day of February, 2006

/s/Kira Fonteneau

Kira Fonteneau